



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, February 6, 2007**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: January 2, 2007
3. Departmental Matters
  - A. Phil Dick, Building and Zoning
    - 1) Items to be Presented for Action:
      - a) Request Approval of Amendment to an Intergovernmental Agreement to Provide for Public Transportation in Ford, Iroquois, Livingston and McLean Counties (SHOWBUS) 1-6
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Mike Emery, McLean County Sheriff
    - 1) Items to be Presented for Action:
      - a) Request Approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2007 – Court Security Fund 0141 7
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - C. Robert Keller, Health Department Administrator
    - 1) Items to be Presented for Action:
      - a) 2006 County Wellness Program Report and Request for Approval of the 2007 Wellness Program 8-49
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - D. Lee Newcom, County Recorder
    - 1) Items to be Presented for Action:
      - a) Request Approval of Contract for Professional Services with MAXIMUS, Inc. 50-62

- 2) Items to be Presented for Information:
- a) General Report 63-84
  - b) Other
- E. Robert Kahman, Supervisor of Assessments
- 1) Items to be Presented for Information:
- a) Report on Tentative Multiplier 85
  - b) General Report
  - c) Other
- F. Don Lee, Director, Nursing Home
- 1) Items to be Presented for Information:
- a) Monthly Reports 86-88
  - b) General Report
  - c) Other
- G. Becky McNeil, County Treasurer
- 1) Items to be Presented for Information:  
*(Documents to be provided at meeting)*
- a) Accept and place on file County Treasurer's Monthly Financial Reports as of January 31, 2007
  - b) General Report
  - c) Other
- H. Jennifer Ho, Risk Management
- 1) Items to be Presented for Action:
- a) Request Approval of Renewal of Brokerage Service Contract with Agent 89-99
  - b) Request Approval of Renewal of Insurance Program 100-101
- 2) Items to be Presented for Information:
- a) 4<sup>th</sup> Quarter Risk Management Report 102-103
  - b) General Report
  - c) Other
- I. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Action:
- a) Request Approval to clarify the apparent Conflict between the County Board's Resolution Adopting the Budget Policy Resolution and the County Board Personnel Policy and Ordinance regarding Exempt Employees 104-105
- 2) Items to be Presented for Information:
- a) Monthly Activity Report, December 2006 106
  - b) General Report
  - c) Other

- J. Jackie Dozier, County Auditor
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Annual Budget and Appropriation Ordinance to Reappropriate the Unliquidated Encumbrances of the Prior Fiscal Year 2006 Budget 107-110
  - 2) Items to be Presented for Information:
    - a) Cell Phone Usage Audits 111-113
    - b) General Report
    - c) Other
- K. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the F.I.C.A./Social Security Fund 0130 and the Tort Judgment Fund 0135, Fiscal Year 2007 114-115
    - b) Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2007 116-117
    - c) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the I.M.R.F. Fund 0131, Fiscal Year 2007 118-120
    - d) Review of Recommendations regarding Changes to County Credit Card Purchasing Use Agreement – Office Supplies and Travel Expense 121-156
    - e) EXECUTIVE SESSION: Collective Bargaining and Pending Litigation
  - 2) Items to be Presented for Information:
    - a) Notice that the McLean County Comprehensive Annual Financial Report for FY'2005 qualifies for a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association 157-159
    - b) General Report
    - c) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment